2005 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 18, 2005 08:00 AM DÖCUMENT # P00000098759 **Secretary of State** FLAGSHIP MORTGAGE BANC, INC. Principal Place of Business Mailing Address 205 S. W. C. OWEN P.O. BOX 1779 CLEWISTON, FL 33440 CLEWISTON, FL 33440 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1063034 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent IGLER & DOUGHERTY, P.A. DO NOT WRITE 1501 PARK AVE E TALLAHASSEE, FL 32301 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DC TITLE SHUPE, CHRISTOPHER H NAME STREET ADDRESS 205 S. W. C. OWEN CITY-ST-ZIP CLEWISTON, FL 33440 01/18/05-80007-019 150.00 TITLE NAME BUELL, JACK A STREET ADDRESS 205 S. W. C. OWEN CITY-ST-ZIP CLEWISTON, FL 33440 DSVP TITLE KNOWLTON, LINDA NAME STREET ADDRESS 205 S. W. C. OWEN DO NOT WRITE CITY-ST-ZIP CLEWISTON, FL 33440 TITLE IN THIS SPACE STEINMETZ, RAYMOND W JR NAME STREET ADDRESS 205 S WC OWEN AVE CITY-ST-ZIP CLEWISTON, FL 33440 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

MOND W. STEWNETZ IN

STREET ADDRESS CITY-ST-ZIP